



BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, August 16, 2021

Darien Town Hall - Room 206

loleary@darienct.gov | 203-656-7338

AGENDA

SPECIAL MEETING in EXECUTIVE SESSION

6:30 PM

CALL TO ORDER

Adjourn to Executive Session for Personnel Pursuant to CGS 1-200 (6) (A)

ADJOURN TO OPEN SESSION

REGULAR MEETING

7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation by ZenCity

FIRST SELECTMAN'S REPORT

TOWN ADMINISTRATOR'S REPORT

BOARD LIASION REPORTS

PUBLIC COMMENTS*

NEW BUSINESS

2. Discuss and Take Action on Request by St. Luke's for 5k Run
3. Discuss and Take Action on Request to Adopt the WestCOG Multi-Jurisdiction Hazard Mitigation Plan Update, 2021-2026 (Noah Slovin, Victoria Vetre)
4. Discuss Guidelines for Programming at Highland Farm
5. Discuss and Take Action on Request for an Appropriation of \$24,000 in ARPA Funds for the Acquisition of the Zen City Software Platform
6. Discuss and Take Action on Request for a Special Appropriation for the Town Share of a FEMA Grant
7. Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS §8-24 for the Possible Acquisition of 27 Crimmins Road with potential FEMA Grant
8. Discuss and Take Action on Proposal to form an ARPA Grant Funds Steering Committee

OLD BUSINESS

9. Discuss and Take Action on a Request from the Board of Education to Establish Building Committee or Committees (Dr. Addley, Chairman Dineen)

TRANSFERS

10. Discuss and Take Action on Request to Transfer \$5,702 to Police Uniforms & Equipment (FY 22)
11. Discuss and Take Action on Request for Transfer of \$9,983 to Parks & Rec Facilities Overtime
12. Discuss and Take Action on Request to Transfer \$28,571 to DPW Motorized Equipment
13. Discuss and Take Action on Request to Transfer \$7,109 to DPW Motor Fuel (FY 21)
14. Discuss and Take Action on Request to Transfer \$5,923 to DPW Heating Fuel (FY 21)
15. Discuss and Take Action on Request to Transfer \$35,232 to DPW Solid Waste Disposal (FY 21)
16. Discuss and Take Action on Request to Transfer \$25,834 to DPW Electricity (FY 21)

MINUTES

17. Review and Approve Regular Minutes of 7/27/21 meeting

AGENDA REVIEW

ADJOURNMENT

UPCOMING MEETINGS:

*Public Comment is limited in duration at the discretion of the Chair and is intended to allow members of the community an opportunity to voice their opinions and/or concerns. There should be no expectation for dialogue.